

TERM OF COMMISSION: December Session of the October Adjourned Term

PLACE OF MEETING: Roger B. Wilson Boone County Government Center  
Chambers

PRESENT WERE: Presiding Commissioner Dan Atwill  
District I Commissioner Fred Parry  
District II Commissioner Janet Thompson  
Director Purchasing Melinda Bobbitt  
County Counselor C. J. Dykhouse  
Director Community Services Kelly Wallis  
Deputy County Clerk Mike Yaquinto

The meeting was called to order at 9:30 a.m.

**Purchasing**

**1. Second Reading: Bid Award 45-3NOV17-2018 Concrete Repair Term & Supply, (1<sup>st</sup> Read 12-21-17)**

Commissioner Parry moved on this day the County Commission of the County of Boone does hereby award bid 45-30NOV17-2018 – Concrete Repair Term & Supply. Awarded to Watson Concrete, Inc as primary vendor and Cook Concrete Construction Company as secondary vendor.

Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Thompson seconded the motion.

The motion carried 3 to 0. **Order #564-2017**

**2. Second Reading: Bid Award 47-30NOV17-2018 Mill & Overlay Term & Supply,  
(1<sup>st</sup> read 12-21-17)**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby award bid 47-30NOV17-2018 – Mill and Overlay Term & Supply. Awarded to Capital Paving & construction, LLC as primary vendor and Christensen Construction Company as secondary vendor.

Terms of the bid award are stipulated in the attached Purchase Agreements. It is further ordered the Presiding Commissioner is hereby authorized to sign said Purchase Agreements.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #565-2017**

**3. First Reading: Amendment 2 to Contract 52-13nov14-Inmate Detention Supplies**

Melinda Bobbitt read the following memo:

Contract 52-13NOV14 for Inmate Detention Supplies for the Boone County Sheriff's Department that was awarded February 5, 2015 (Commission Order 55-2015) is being amended to add two items to the contract: .5-ounce bars of face and body soap, and sanitary napkins. When Inmate Detention Supplies were originally awarded, the County made five awards to the vendors who were the low bid for the specific line item. The vendor who previously supplied the soap and napkins (Amercare) has chosen not to renew its contract with the County for 2018. The Sheriff's Office has requested that the items be provided by one of the remaining contractors. Competitive informal quotes were requested of the three remaining contractors, and Charm-TEX provided the lowest responsive pricing for the items.

All other terms, conditions and pricing of the original agreement remain unchanged.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**4. First Reading: RFP Award Recommendation:30-20JUL17-Purchase of Service Contracts for the Boone County Children's Services Fund**

Melinda Bobbitt read the following memo:

*Request for Proposal 30-20JUL17 – Purchase of Service Contracts for the Boone County Children's Services Fund* closed on July 20, 2017. 35 proposal responses were received.

The 27 programs that are being recommended for award for the period January 1, 2018 through December 31, 2018 with the option for one, one-year renewal include:

13<sup>th</sup> Circuit/Boone County Court

*Child Permanency Services*

\$208,078.20

Boys & Girls Club of Columbia Area

*After-School and Summer Programming*

\$273,014.00

Burrell, Inc.

*Family Health Program*

\$273,439.56

Central Missouri Community Action

*Bridge*

\$251,537.51

Central Missouri Foster Care & Adoption Association

*Boone County Respite Program*

\$20,532.00

CHA Low-income Services Inc.

*Healthy Home Connections*

\$399,754.26

CHA Low-Income Services, Inc.

*Moving Ahead Program – After-School and Summer Program (Therapeutic Art-Making)*

\$77,930.00

CHA Low-Income Services Inc.

*Youth Community Coalition – Communities that Care Project*

\$94,596.00

Child Abuse & Neglect Emergency Shelter, Inc., dba Rainbow House

*Children's Emergency Shelter*

\$13,271.80

Child Abuse & Neglect Emergency Shelter, Inc.

*Homeless Youth Program*

\$11,629.25

Child Abuse & Neglect Emergency Shelter, Inc.

*Parenting Class Program*

\$4,250.00

Columbia Center for Urban Agriculture

*Improving Mental and Physical Health of Food Insecure Children Through Hands-On Nutrition Interventions*

\$99,060.00

Columbia/Boone County Department of Public Health and Human Services

*Teen Outreach Program (TOP)*

\$37,110.44      Note: this City of Columbia contract will be routed for signature in January

Community Playground of Columbia, Inc. dba Fun City Youth Academy

*Fun City Youth Academy*

\$84,036.00

First Chance for Children

*First Chance for Children*

\$210,000.00

Great Circle

*Early Assessment and Intervention Services for Outcomes Now (EAIS-ON)*

\$214,129.85

Harrisburg Early Learning Center

*School Age and Early Childhood Services*

\$43,378.32

Heart of Missouri CASA

*CASA Child Advocacy*

\$100,000.00

Lutheran Family and Children's Services of Missouri

*Pregnancy and Parenting Services*

\$418,933.04

Mary Lee Johnston Community Learning Center

*Healthy Habits*

\$73,487.50

Presbyterian Children's Homes and Services  
*Therapeutic Mentoring and Family Support*  
\$25,000.00

Sustainable Farms & Communities, Inc.  
*Access to Healthy Food*  
\$48,250.00

The Curators of the University of Missouri (on behalf of Debora Bell, Ph.D. and the  
Psychological Services Clinic)  
*MU Center for Evidence-Based Youth Mental Health*  
\$469,000.00

The Curators of the University of Missouri (on behalf of the Department of Psychiatry)  
*System of Offering Actions for Resilience (SOAR)*  
\$506,677.25

The Curators of the University of Missouri (on behalf of the Boone County Schools Mental  
Health Coalition)  
*Boone County Schools Mental Health Coalition*  
\$973,405.00

The Curators of the University of Missouri (on behalf of the Division of General Pediatrics,  
Department of Child Health, and University of Missouri Health Care)  
*Healthy Steps for Young Children*  
\$64,582.00

The Curators of the University of Missouri (on behalf of the Department of Psychiatry)  
*MU Bridge Programs: School-Based Psychiatry*  
\$701,891.68

On the attached evaluation committee reports, if a new program was proposed, the evaluation committee completed score sheets. For programs that currently hold a contract and the agency was reapplying, an executive summary with comments was created by Children's Services for the evaluation team to sign.

Invoices will be paid from department 2161 – CCS Funding Opportunities, account 71106 – Contracted Services. The total amount funded from this award is \$5,696,973.66. \$6.5 million was budgeted.

Commissioner Thompson said she attended the Southern Boone County leadership breakfast and at that meeting was Lou Ann Tanner-Jones speaking about the Mental Health Coalition. Also in attendance were many of the school superintendents speaking about the usefulness of the program and the feedback they received and the impact on the school systems throughout our county.

C. J. Dykhouse said it is important to note the catalytic effects prior to this RFP that lead to the Mental Health Coalition. The local school districts were isolated, there was no cross-district collaboration. This RFP prompted this collaboration.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**County Counselor**

**5. First reading; Agreement for Medical Examiner Services with the University of Missouri**

C. J. Dykhouse said he is presenting this three-year agreement for Medical Examiner Services. In 2014, we decided the price spikes annually, based on the call volume, created predictability problems for the University and much bigger problems for the County. We embarked on negotiations with them to come up with a three-year level pricing where everyone bears the risk. The current agreement ends on December 31, 2017. This new contract takes us forward for three additional years. It has been held until now to afford the County Auditor to certify the 2018 appropriations.

Commissioner Parry asked if there is a price increase.

Mr. Dykhouse said not a significant one. We have a 5% increase for 2018 based on the volume from 2017 and from there, we will negotiate the 3% increases for the remainder of the agreement based on volume.

Commissioner Thompson said the last time we went through this exercise, we had a large differential. This will be more reasonable, obtaining parity.

There were no further comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.



**Community Services**

**6. Second Reading: Agreement between Boone County and True North of Columbia for shelter for Victims of Domestic Violence. 1<sup>st</sup> Read 12-21-17**

Commissioner Thompson moved on this day the County Commission of the County of Boone does hereby approve the attached Agreement between True North of Columbia, Inc and Boone County to purchase program services for shelter for victims of domestic violence. The terms of the Agreement are stipulated in the attached Agreement. It is further ordered the Presiding Commissioner is hereby authorized to sign said Agreement with True North, of Columbia, Inc.

Commissioner Parry seconded the motion.

The motion carried 3 to 0. **Order #566-2017**

**7. First Reading: Agreement for Purchase of Services for the Strategic Innovation Opportunity Fund between Boone County and Job Point.**

Kelly Wallis said this is an amendment to the existing agreement we have with Job Point. This will extend the agreement an additional six month to allow them to coordinate on some new programs.

There were no comments or questions.

Commissioner Atwill stated this is a first reading and requested the Deputy County Clerk to schedule this item for a second reading at the next available commission meeting with appropriate order for approval.

**Commission**

**8. Public Comment**

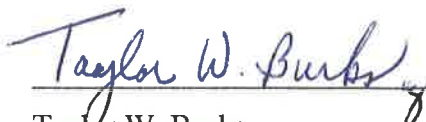
None

**9. Commissioner Reports**

None

The meeting adjourned at 9:50 a.m.

Attest:

  
\_\_\_\_\_  
Taylor W. Burks  
Clerk of the County Commission

  
\_\_\_\_\_  
Daniel K. Atwill  
Presiding Commissioner

  
\_\_\_\_\_  
Fred J. Parry  
District I Commissioner

  
\_\_\_\_\_  
Janet M. Thompson  
District II Commissioner